

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE

_____	)	
<b>ETHYPHARM S.A. France and</b>	)	
<b>ETHYPHARM S.A. Spain,</b>	)	
	)	<b>C.A. No.: 04-1300 (SLR)</b>
<b>Plaintiffs,</b>	)	
	)	
<b>v.</b>	)	
	)	
<b>BENTLEY PHARMACEUTICALS, INC.</b>	)	
	)	
<b>Defendant</b>	)	
_____	)	

**STIPULATION OF DISMISSAL**

WHEREAS, the parties have resolved this litigation as part of a legally binding Settlement Term Sheet Agreement, dated September 29, 2006,

THEREFORE, pursuant to Fed. R. Civ. P. 41(a)(1)(ii), all parties to this action stipulate that this case be dismissed with prejudice and without costs, the parties waiving all rights of appeal.

Dated: November 10, 2006

ETHYPHARM S.A. FRANCE and  
ETHYPHARM S.A. SPAIN  
By their attorneys,

BENTLEY PHARMACEUTICALS,  
INC.  
By its attorneys,

/s/ Francis J. Murphy  
Francis J. Murphy (I.D. 223)  
MURPHY SPADARO & LANDON  
1011 Centre Road, Suite 210  
Wilmington, DE 19805  
Tel: (302) 472-8100  
Fax: (302) 472-8135  
E-mail: Fmurphy@msllaw.com

/s/ Joseph B. Cicero  
John L. Reed (I.D. 3023)  
Joseph B. Cicero (I.D. 4388)  
EDWARDS ANGELL PALMER &  
DODGE LLP  
919 North Market Street, 15<sup>th</sup> Floor  
Wilmington, DE 19801  
Tel. (302) 777-7770  
Fax: (302) 777-7263  
E-mail: Jreed@eapdlaw.com  
Jcicero@eapdlaw.com

Dwight P. Bostwick  
BAACH ROBINSON & LEWIS PLLC  
1201 F Street, NW, Suite 500  
Washington, DC 20004  
Tel: (202) 833-8900  
Fax: (202) 466-5738

Craig E. Stewart  
EDWARDS ANGELL PALMER &  
DODGE LLP  
111 Huntington Avenue  
Boston, MA 02199  
Tel: (617) 239-0100  
Fax: (617) 227-4420